New Paltz Central School District Board of Education April 24, 2020 Special Meeting – via Zoom 3:00 PM **MEETING MINUTES**

CALL MEETING TO ORDER

Meeting was called to order at 3:02 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

Michael O'Donnell Glenn LaPolt Diana Armstead Sophia Skiles Bianca Tanis-entered at 3:05 PM Teresa Thompson-excused

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board of Education enter into Executive Session at 3:03PM for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion carried 4 to 0 with 4 members voting.

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O'Donnell was appointed as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Glenn LaPolt and seconded by Diana Armstead that the Board leave Executive Session at 4:25 PM.

Motion carried 5 to 0 with 5 members voting.

ADJOURN

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board adjourn at 4:26 PM. Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

Sandra Ermo District Clerk



QUORUM CHECK

ROLL CALL

EXECUTIVE SESSION

DISTRICT CLERK PRO-TEMPORE

ADJOURN